

**TOWN OF DUNE ACRES
COUNCIL MINUTES
TUESDAY, OCTOBER 21, 2008**

The Town of Dune Acres Town Council met for its regular monthly meeting on Tuesday October 21, 2008 at the Town Hall. Council Member Jeffrey Swoger called the meeting to order at 7:32 pm, with Council Member John Sullivan, Attorney Dan Whitten and Deputy Clerk-Treasurer Sherry King in attendance. Council Member Jeffrey Swoger opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Council Member John Sullivan moved that the minutes for the council meeting be approved as presented. Council Member Jeffrey Swoger seconded, and the minutes passed unanimously.

FINANCIAL REPORT AS OF: September 30, 2008

Porter Bank – Checking	\$125,504.06
Chase Bank – Savings	140,145.69
Record Balance	\$265,649.75

Council Member John Sullivan moved that the financial report be accepted. Council Member Jeffrey Swoger seconded, and the financial report was accepted unanimously.

BREAK DOWN OF FINANCES AMONG FUNDS:

General Fund	\$107,460.88
MVH Fund	48,359.13
Local Roads & Street	10,907.47
Park Fund	26,477.88
Donations	11,902.73
CCI Fund	159.73
CCD Fund	5,433.09
Local Major Moves	1,408.32
Riverboat Revenue Sharing	1,336.16
Water Sale Fund	44,740.52
Payroll Fund	-36.16
Construction Security Deposit	7,500.00
TOTAL	\$265,649.75

PAYMENT OF CLAIMS:

Council Member John Sullivan moved the claims for October in the amount of \$60,919.28 be approved. Council Member Jeffrey Swoger seconded and the motion passed unanimously.

CORRESPONDENCE RECEIVED:

Susan Smith – Bittersweet Grant Assessment Meeting Summary
Porter County Council – 2009 Budget Review Summary
Depart. of Local Government Finance – Summarization of Distressed Unit Appeals Bd.
Ben Bolton – IAWC Restoration Punch List
League of Council – Meeting Minutes October 1, 2008
NIRPC – Small Towns & Cities Meeting notice

COMMISSIONERS REPORTS:

PARKS: Kellie Klein

Sherry King reported for Kellie that she is working on the Park inspection list. The hinges on the trash box needs repair. She also reported that Rob Carstens said the beach clean-up went well.

BUILDING: Lou Mellen

Preliminary building data and floor plans have been submitted for a custom pre-fab log

cabin at 12 Ridge Drive. Mike Harris has 4 sites on Summit Dr. that he wishes to develop. The Evans' driveway is completed. O'Connor projects are nearly completed. Dave Rearick continues his work on Beach Drive. Progress is slow on the McNeel house at 22 Summit Dr.

ENGINEER: Irv Call

Harold King and Irv installed the emergency access road gate.

ROADS: Mark Hull

Mark reported that all Town roads affected by the water replacement project have been paved. Mark is working with Bedrock and Boulders on Summit washout. No update on salt situation for winter road conditions.

ENVIRONMENT:

Sue Smith reminded the residents of dates to remember and brought an article sent by Mary Ann Crayton on Night Lighting. The dates to remember are:

Nov. 1, Managing Nature Preserves Program at Town Hall at 10:00 am

Nov. 8, Fall Clean-up.

There is a copy of the October 4th environmental meeting in the Clerk-Treasurer's office.

OLD BUSINESS

A re-draft is being done on the Heenan property donation legal agreement. John Nowak questioned the red dots on the trees. Mark Hull said trees were butchered by Nipsco and they were marked for Nipsco identification as future problem trees.

NEW BUSINESS

Council Member John Sullivan moved to pass Resolution 2008-6, an Additional Appropriation Resolution. Council Member Jeffrey Swoger seconded and the resolution passed unanimously.

Council Member John Sullivan moved to accept the Plan Commission recommendation of the Mertz property for a building permit. Council Member Jeffrey Swoger seconded and the motion passed unanimously.

OTHER MATTERS:

Halloween Trick & Treat night – Friday October 31 from 5:00 p.m. to 8:00 p.m.

The meeting was adjourned at 8:47 p.m.

CLAIMS FOR OCTOBER 2008

<u>CLAIMANT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Atha W. Belsha	Security Pay Period 9/1/08 - 9/30/08	\$ 1,456.56
David W. Kristophel	Security Pay Period 9/1/08 - 9/30/08	\$ 317.02
Philip A. Lepley	Security Pay Period 9/1/08 - 9/30/08	\$ 1,442.72
Terry R. Trout	Security Pay Period 9/1/08 - 9/30/08	\$ 578.08
Garrett L. Tyrrell	Security Pay Period 9/1/08 - 9/30/08	\$ 509.44
Diane Bartley	Security Pay Period 9/1/08 - 9/30/08	\$ 1,394.25
Sherry A. King	Deputy Clerk-Treasurer Pay Period 9/1/08 - 9/30/08	\$ 682.51
Emily A. Cheek	Security Pay Period 9/1/08 - 9/30/08	\$ 888.03
Harold E. King	Maintenance Pay Period 9/1/08 - 9/30/08	\$ 629.38
Electronic Federal Tax Payment System	Payroll Liabilities for Pay Period	\$ 2,265.94
Indiana Department of Revenue	Payroll Liabilities for Pay Period	\$ 375.49
Verizon North	Town Phones - Gatehouse/Maintenance	\$ 145.88
	Phone/Fax/Internet - Town Hall/C/T office	\$ 159.54
Nipsco	Electric at Mineral Springs & RT 12	\$ 14.84
	Electric at Clubhouse Dr. & Shore Dr.	\$ 10.23
	Gas/Electric at Town Hall - East Road	\$ 64.69
	Gas at Clubhouse	\$ 6.07
	Gas/Electric at Pump House	\$ 85.20
	Electric at Tennis Court	\$ 5.63
	Electric at 4 Shore Drive	\$ 28.27
	Electric at Security Office	\$ 107.67
Atty. Dan Whitten	July/August/September Legal Services	\$ 2,550.00
Walsh & Kelly Inc.	Resurface Streets in Dune Acres	\$45,000.00
Menards - Portage	Plastic Staples/Deep Woods Off! Spray	\$ 6.14
	Mineral Spirits for cleaning/gal	\$ 9.48
Nextel Communications	Security Mobile Phones	\$ 50.64
Pride The Portable Toilet Company	Sept 10 - Oct 7, 2008	\$ 60.00
A.B.C. Burglar & Fire Alarm Corp.	Town Hall Monitoring for September	\$ 30.00
Bedrock and Boulders	Back hoe moving sand	\$ 212.50
	Backhoe sand/spread chips	\$ 193.75
Chase Card Services	VonTobel - access gate material	\$ 135.60
Chase Card Services	VonTobel - access gate material	\$ 242.39
	WlaMart - C/T Office supplies - TP, PT, paper clips	\$ 11.83
Chase Card Services	VonTobel - Tax deduction	\$ (27.31)
Municipal Code	Annual Code on Internet Fee	\$ 350.00
Diane Bartley	Town Hall Cleaning for	\$ 40.00
Able Disposal	Ridge Beach, East Beach & Town Hall - for Sept.	\$ 85.96
Scotts LawnService-Merrillville	Park Lawn fertilizer	\$ 254.19
Hopkins' Ace Hardware	Fasteners for Emergency gate	\$ 60.96
Martin Security Systems, Inc.	Club House Monitoring - Oct. - Dec.	\$ 75.00
Chesterton Tribune	Publishing of Additional Appropriation Notice	\$ 9.99
Pinkerton Fuel & Lubricants	Fuel for Town Truck	\$ 192.52
Action Fire Equipment, Inc.	Club House Service 10/9/2008	\$ 90.00
Sherry A. King	Mileage to ILMCT Fall District Meeting	\$ 68.20
Able Disposal	Garbage Bin at Club House for clean-up	\$ 50.00
TOTAL CLAIMS FOR 2008		\$60,919.28